

COMMISSIONERS APPROVAL

GRANDSTAFF *CG*

ROKOSCH *RM*

THOMPSON *AT*

CHILCOTT *g*

DRISCOLL *KD*

PLETTENBERG (Clerk & Recorder)

Members Present..... Commissioner Carlotta Grandstaff,
Commissioner Alan Thompson, Commissioner Greg Chilcott and Commissioner
Kathleen Driscoll

Date.....October 1, 2008

Minutes: Glenda Wiles

► Commissioner Grandstaff attended a Board of Health work session in order to discuss and make a decision on hiring a health officer. Closed door was invoked due to the discussion of personnel issues.

► Commissioner Grandstaff attended a Health Board meeting in order to appoint a Health Officer. **Health Board minutes reflect the following motion: Dr. Mick Turner made a motion to appoint Dr. Carol Calderwood as the Health Officer. Dr. Ellyn Jones seconded the motion and all voted "aye".**

Minutes: Beth Perkins

► The Board met to open the bids on the prescription services for the Adult Detainees in Adult Detention. Administrative Assistant Glenda Wiles stated the legal notice was run in the Ravalli Republic. Two bids were received from Bitterroot Drug and HCP. Commissioner Grandstaff read the bids to the Board. **Commissioner Chilcott made a motion to give the bids to Cathy Powell for review and recommendation. Commissioner Thompson seconded the motion and all voted 'aye'.**

► The Board met for a discussion of Airport Affected Area with Civil Counsel and Airport Board. Present were Airport Manager Page Gough, Airport Board members Dave Hedditch, Tex Irwin, Fred Hasskamp; Frank Kucera, Judy Stewart, Jim Trowbridge, Carl Fox, Beth Perkins and several citizens.

Commissioner Grandstaff stated she spoke to County Attorney George Corn and Civil Counsel Karen Mahar regarding the affected area for the Airport and requirements to adopt the affected area. She stated something needs to be in place prior to the City Council's meeting for Flat Iron subdivision and she does not have an answer from the County Attorney's office. She requested a continuation until a reply can be obtained.

Dave reviewed title 67-7-201 with the Board and the need to adopt the affected area to be in compliance with the law.

Fred stated the old law called it an Airport Influence area. The Influence area was adopted but the law changed the perimeters and the name to the Affected area. Commissioner Grandstaff pointed out the proposed Affected area on a map to the Board.

Commissioner Chilcott asked about the difference of the Affected area versus the Influence area. Fred replied the Affected area is bigger. Page replied this is based on streets and not landmarks (geographic features). Discussion followed regarding the difference of the Affected area versus the Influence area.

Commissioner Driscoll questioned the creation of the Influence area. Commissioner Chilcott replied it was done by Morrison and Maierle. Commissioner Grandstaff requested a continuation of this meeting for legal interpretation of MCA 67-7-201 and the requirements.

Tex stated MCA 67-7-603 references variances for building within the Airport Affected area. He stated if someone is granted a variance it is also noted on their deed to anticipate noise, vibrations and fumes over the property. Page stated it is an aviation easement.

Commissioner Chilcott made a motion to continue this meeting until October 15th at 9:30 a.m. Commissioner Driscoll seconded the motion and all voted 'aye'.